



**ROANOKE CITY COUNCIL  
ROANOKE CITY SCHOOL BOARD  
MONDAY, FEBRUARY 7, 2005**

**9:00 A.M.**

**ROOM 159**

**AGENDA**

**1. Call to Order/Roll Call**

City Council  
School Board

**2. Welcome and Opening Remarks**

**3. Topics for Discussion:**

- Superintendent Search Update/Announcement of Interviews
- School District Update
- Public/Private Education Facilities Act
- Roanoke Public Schools Education Foundation, Inc.
- Status of School Uniforms

**4. COMMENTS BY COUNCIL/SCHOOL BOARD MEMBERS.**

Items listed on the 2:00 p.m. Council docket requiring discussion/clarification; and additions/deletions to the 2:00 p.m. docket. (15 minutes)

Topics for discussion by the Mayor and Members of Council. (30 minutes)

A communication from Mayor C. Nelson Harris requesting that Council convene in a Closed Meeting to discuss vacancies on certain authorities, boards, commissions and committees appointed by Council, pursuant to Section 2.2-3711 (A)(1), Code of Virginia (1950), as amended.

A communication from the City Manager requesting that Council convene in a Closed Meeting to discuss acquisition of real property for a public purpose, where discussion in open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Section 2.2-3711 (A)(3), Code of Virginia (1950), as amended.

A communication from the City Manager requesting that Council convene in a Closed Meeting to discuss acquisition of real property for a public purpose, where discussion in open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Section 2.2-3711 (A)(3), Code of Virginia (1950), as amended.

A communication from the City Manager requesting that Council convene in a Closed Meeting to discuss acquisition of real property for a public purpose, where discussion in open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Section 2.2-3711 (A)(3), Code of Virginia (1950), as amended.

**Briefings:**

- |                              |   |            |
|------------------------------|---|------------|
| • Storm Water Update         | – | 30 minutes |
| • Lick Run Greenway          | – | 15 minutes |
| • Gateway to Civic Center    | – | 15 minutes |
| • Fire Station No. 1 Update  | – | 20 minutes |
| • Roanoke River Right-of-Way | – | 15 minutes |

**THE COUNCIL MEETING WILL BE DECLARED IN RECESS TO BE RECONVENED AT 12:00 P.M., IN ROOM 159, NOEL C. TAYLOR MUNICIPAL BUILDING, FOR A JOINT MEETING OF COUNCIL AND THE ARCHITECTURAL REVIEW BOARD.**

**THE SCHOOL BOARD MEETING WILL BE ADJOURNED.**



**ROANOKE CITY COUNCIL  
ARCHITECTURAL REVIEW BOARD  
JOINT MEETING**

**FEBRUARY 7, 2005  
12:00 P.M.**

**ROOM 159**

**AGENDA**

1. Call to Order.
2. ROLL CALL: Architectural Review Board
3. WELCOME:
4. INVOCATION AND LUNCH.
5. DISCUSSION ITEMS:
  - a. Annual report of the Architectural Review Board. Robert N. Richert, Chair
6. COMMENTS BY COUNCIL/ARCHITECTURAL REVIEW BOARD MEMBERS.

**THE COUNCIL MEETING WILL BE DECLARED IN RECESS TO BE RECONVENED AT 2:00 P.M., IN THE CITY COUNCIL CHAMBER, FOURTH FLOOR, NOEL C. TAYLOR MUNICIPAL BUILDING.**

**THE ARCHITECTURAL REVIEW BOARD MEETING WILL BE ADJOURNED.**



**ROANOKE CITY COUNCIL  
REGULAR SESSION**

**FEBRUARY 7, 2005  
2:00 P.M.**

**CITY COUNCIL CHAMBER**

**AGENDA**

**1. Call to Order--Roll Call.**

The Invocation will be delivered by Mayor C. Nelson Harris.

The Pledge of Allegiance to the Flag of the United States of America will be led by Mayor Harris.

Welcome. Mayor Harris.

**NOTICE:**

Today's Council meeting will be replayed on Channel 3 on Thursday, February 10, 2005, at 7:00 p.m., and Saturday, February 12, 2005, at 4:00 p.m. Council meetings are offered with closed captioning for the hearing impaired.

## **ANNOUNCEMENTS:**

THE PUBLIC IS ADVISED THAT MEMBERS OF COUNCIL RECEIVE THE CITY COUNCIL AGENDA AND RELATED COMMUNICATIONS, REPORTS, ORDINANCES AND RESOLUTIONS, ETC., ON THE THURSDAY PRIOR TO THE COUNCIL MEETING TO PROVIDE SUFFICIENT TIME FOR REVIEW OF INFORMATION. CITIZENS WHO ARE INTERESTED IN OBTAINING A COPY OF ANY ITEM LISTED ON THE AGENDA MAY CONTACT THE CITY CLERK'S OFFICE, ROOM 456, NOEL C. TAYLOR MUNICIPAL BUILDING, 215 CHURCH AVENUE, S. W., OR CALL 853-2541.

THE CITY CLERK'S OFFICE PROVIDES THE MAJORITY OF THE CITY COUNCIL AGENDA ON THE INTERNET FOR VIEWING AND RESEARCH PURPOSES. TO ACCESS AGENDA MATERIAL, GO TO THE CITY'S HOMEPAGE AT [WWW.ROANOKEVA.GOV](http://WWW.ROANOKEVA.GOV), CLICK ON THE ROANOKE CITY COUNCIL ICON, CLICK ON MEETINGS AND AGENDAS, AND DOWNLOAD THE ADOBE ACROBAT SOFTWARE TO ACCESS THE AGENDA.

ALL PERSONS WISHING TO ADDRESS COUNCIL ARE REQUESTED TO REGISTER WITH THE STAFF ASSISTANT WHO IS LOCATED AT THE ENTRANCE TO THE COUNCIL CHAMBER. ON THE SAME AGENDA ITEM, ONE TO FOUR SPEAKERS WILL BE ALLOTTED FIVE MINUTES EACH, HOWEVER, IF THERE ARE MORE THAN FOUR SPEAKERS, EACH SPEAKER WILL BE ALLOTTED THREE MINUTES.

ANY PERSON WHO IS INTERESTED IN SERVING ON A CITY COUNCIL APPOINTED AUTHORITY, BOARD, COMMISSION OR COMMITTEE IS REQUESTED TO CONTACT THE CITY CLERK'S OFFICE AT 853-2541, OR ACCESS THE CITY'S HOMEPAGE AT [WWW.ROANOKEVA.GOV](http://WWW.ROANOKEVA.GOV), TO OBTAIN AN APPLICATION.

## **2. PRESENTATIONS AND ACKNOWLEDGEMENTS:**

Introduction of middle school students from Wonju, Korea.

A Resolution memorializing the late Hunter B. Andrews, former U. S. Senator.

A Resolution memorializing the late Eunice R. Poindexter, a former civil rights activist.

A Resolution memorializing the late William A. Sowers, former member of the Roanoke City Planning Commission.

Proclamation declaring the month of February, 2005, as Love Your Library Month.

### **3. CONSENT AGENDA**

**ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE MEMBERS OF CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THE ITEMS. IF DISCUSSION IS DESIRED, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.**

- C-1 Minutes of the regular meetings of Council held on Monday, December 6, 2004 and Monday, December 20, 2004.

RECOMMENDED ACTION: Dispense with the reading of the minutes and approve as recorded.

- C-2 A communication from the City Manager requesting that Council schedule a public hearing for Tuesday, February 22, 2005, at 7:00 p.m., or as soon thereafter as the matter may be heard, in connection with conveyance of an easement across City-owned property to Appalachian Power Company at the Roanoke Civic Center facilities.

RECOMMENDED ACTION: Concur in the request.

- C-3 A communication from the City Manager requesting that Council schedule a public hearing for Tuesday, February 22, 2005, at 7:00 p.m., or as soon thereafter as the matter may be heard, in connection with lease renewal of the Alexander-Gish House.

RECOMMENDED ACTION: Concur in the request.

- C-4 A communication from the City Manager recommending adoption of the Calendar of Events for Budget Preparation Activities for fiscal year 2005-2006.

RECOMMENDED ACTION: Concur in the recommendation.

- C-5 A communication from the City Planning Commission transmitting the 2004 Annual Report.

RECOMMENDED ACTION: Receive and file.

- C-6            A communication from Bobby Lavender tendering his resignation as a member of the Board of Fire Appeals.

RECOMMENDED ACTION:        Accept resignation and receive and file communication.

- C-7            Qualification of the following persons:

William H. Cleveland as a member of the Court Community Corrections Program Regional Community Criminal Justice Board, for a term ending June 30, 2007;

Francine L. Craven to fill the unexpired term of F. B. Webster Day, resigned; and Mark H. Hurley to fill the unexpired term of Cheryl D. Evans, resigned, as members of the Youth Services Citizen Board, ending May 31, 2006;

Vincent G. Dabney as a member of the Blue Ridge Behavioral Healthcare Board of Directors, for a term ending December 31, 2007;

Donald C. Harwood as a member of the Architectural Review Board, for a term ending October 1, 2007;

William C. Holland as a member of the Personnel and Employment Practices Commission, for a term ending June 30, 2007;

William B. Hopkins, Jr., as a member of the Roanoke Arts Commission, for a term ending June 30, 2007; and

Robert B. Manetta as a member of the City Planning Commission, for a term ending December 31, 2008.

RECOMMENDED ACTION: Receive and file.

### **REGULAR AGENDA**

#### **4. PUBLIC HEARINGS: NONE.**

## **5. PETITIONS AND COMMUNICATIONS:**

- a. Request to report on activities of the Virginia First Cities Coalition. Neal Barber, Executive Director, Spokesperson. (Sponsored by the City Manager.)
- b. Request to present the 2004 Report of Economic Development Activity by the Roanoke Valley Economic Development Partnership. Phillip F. Sparks, Executive Director, Spokesperson. (Sponsored by the City Manager.)

## **6. REPORTS OF OFFICERS:**

- a. CITY MANAGER:

### ITEMS RECOMMENDED FOR ACTION:

- 1. Adoption of a resolution calling upon the Governor and the General Assembly to make transportation a primary focus of the 2005 Session of the Virginia General Assembly.
- 2. Amendment of the City Code in connection with implementation of tax exemption for use of certified solar energy equipment, facilities and devices.
- 3. Amendment of the City Code in connection with implementation of certain changes to the City's Tax Exemption Program for rehabilitated real property.
- 4. Acceptance of the Rescue Squad Assistance Fund Grant, in the amount of \$25,000.00, for purchase of Lead EKG and Mass Casualty Equipment.
- 5. Acceptance of the Domestic Violence Program Grant from the Virginia Department of Criminal Justice Services, in the amount of \$34,703.00.
- 6. Authorization to increase staff in the Department of Social Services by the addition of two full-time employment service workers and one part-time social worker; and appropriation of funds.



7. Authorization to execute a Memorandum of Understanding with the Virginia Department of Transportation with regard to the Lick Run Greenway.
8. Authorization to execute appropriate documents with the Virginia Department of Rail and Public Transportation in support of the application of FreightCar Roanoke, Inc., for Railroad Industrial Access Program funds.

b. CITY ATTORNEY:

1. Authorization to execute a Consent to Assignment and endorsement of an Assignment and Assumption Agreement approving the assignment and assumption by Cooper Industries, Inc., to Cooper Crouse-Hinds, LLC, of a Lease and Option to Purchase Agreement dated July 7, 1983, with regard to Parcels 2 and 6 at the Roanoke Centre for Industry and Technology.
2. Authorization for waiver of the City's sovereign immunity in connection with the use of Valley View Mall on Saturday, April 30, 2005, for Citizens Appreciation Day.

c. DIRECTOR OF FINANCE:

1. Financial report for the month of December 2004.

**7. REPORTS OF COMMITTEES: NONE.**

**8. UNFINISHED BUSINESS: NONE.**

**9. INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS: NONE.**

**10. MOTIONS AND MISCELLANEOUS BUSINESS:**

- a. Inquiries and/or comments by the Mayor and Members of City Council.
- b. Vacancies on certain authorities, boards, commissions and committees appointed by Council.

## **11. HEARING OF CITIZENS UPON PUBLIC MATTERS:**

**CITY COUNCIL SETS THIS TIME AS A PRIORITY FOR CITIZENS TO BE HEARD. MATTERS REQUIRING REFERRAL TO THE CITY MANAGER WILL BE REFERRED IMMEDIATELY FOR RESPONSE, RECOMMENDATION OR REPORT TO COUNCIL.**

## **12. CITY MANAGER COMMENTS:**

**CERTIFICATION OF CLOSED SESSION.**

**THE COUNCIL MEETING WILL BE DECLARED IN RECESS TO BE RECONVENED ON FRIDAY, FEBRUARY 18, 2005, AT 8:30 A.M., IN ROOM 159, NOEL C. TAYLOR MUNICIPAL BUILDING, FOR THE CITY COUNCIL'S ANNUAL FINANCIAL PLANNING SESSION.**